

SPECIAL COUNCIL MEETING & PUBLIC HEARING TUESDAY, AUGUST 30TH, 2022 @ 4:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Bledsoe, Hoffman, and Parkin. Staff Finance Manager-Pilkington, Treasurer-Mueller, and Deputy Clerk-Camp. Idaho Fish and Game Representative-McCormack.

Others present: see attached sign in sheet and Zoom attendance report

<u>CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL – Mayor Eskridge called the meeting to order at 4:02 p.m., Councilor Parkin led pledge of allegiance. Roll call for attendance made.</u>

I. PUBLIC HEARING

1) Reserve Forgone for Fiscal Year 2022-2023 – Mayor opened the public hearing at 4:03pm. Camp confirmed legal notice was published and posted. There were no disclosures or conflicts of interest. Treasurer presented. Mayor asked for Council comment at 4:07pm. Hoffman asked if the reserved forgone could be used for the Historical Committee. Treasurer confirmed and stated that it is part of the City's general funds. Treasurer suggested estimating the forgone high next year. Mayor opened public comment at 4:09pm. There were no public comments or written comments. After clarifying questions from Council to staff, Mayor closed the public hearing at 4:11pm and reconvened into the Special Council Meeting. Council deliberated.

II. BUSINESS ITEMS

- 1) <u>Proposed Resolution Reserving Forgone Fiscal Year 2022-2023 Parkin suggested using the reserved forgone funds to help pay back the sewer fund for the new Dover Post Office. Parkin motioned Council adopt A RESOLUTION OF THE CITY OF DOVER, A MUNICIPAL CORPORATION OF IDAHO, RESERVING THE FORGONE AMOUNT FOR FISCAL YEAR 2022-2023 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, ET AL. 2nd by Bledsoe. Roll call vote: Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. Motion passed.</u>
- 2) <u>Noxious Weeds Assessment</u> Hoffman stated that he would like surrounding neighbors notified at least 10 days in advance. All in agreeance. **Parkin motioned** Council allow Chase Youngdahl, Bonner County Noxious Weeds Manager, to treat the referenced noxious weeds in the fall, and ask Council permission for any future treatments. **2**nd **by Hoffman. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**
- 3) <u>Snapping Turtles Assessment</u> McCormack presented. Mayor asked that residents be notified when trapping takes place. Hoffman asked if relocating the snapping turtles to a location where they are not invasive is possible. McCormack informed Council that relocating them will cause the turtles excessive stress and that dispatching them is the most humane solution. Parkin expressed his concern about trapping on private property. McCormack stated that he only intends to trap snapping turtles on City property- specifically the sloughs and the ponds on O'Donnell. **Parkin motioned** Council allow Casey McCormack with Idaho Fish & Game to trap and remove snapping turtles as necessary within the City of Dover on public City Property and City right of ways. **2**nd by Hoffman. Roll call vote: Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**
- III. ADJOURNMENT Glass motioned Council adjourn at 4:54 p.m. 2nd by Bledsoe. All in favor.

SPECIAL COUNCIL MEETING PUBLIC HEARING 699 Lakeshore Avenue, Dover, ID 83825 TUESDAY, AUGUST 30TH, 2022 @ 4:00 p.m.

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Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent
dan		8/30/2022 15:42	8/30/2022 16:54	73	73 Yes	Yes
MerlinGlass		8/30/2022 15:42	8/30/2022 16:54	73	73 Yes	Yes
GeorgeEskridge		8/30/2022 15:43	8/30/2022 16:54	72	72 Yes	Yes
City of Dover	cityclerk@cityofdoveridaho.org	8/30/2022 15:48	8/30/2022 16:54	99	66 No	Yes
City of Dover	cityclerk@cityofdoveridaho.org	8/30/2022 15:49	8/30/2022 16:54	9	65 No	Yes
City of Dover	cityclerk@cityofdoveridaho.org	8/30/2022 15:49	8/30/2022 16:01	13	13 No	
Kim Bledsoe (KimBledsoe)		8/30/2022 15:50	8/30/2022 16:54	64	64 Yes	Yes
Casey McCormack# IDFG		8/30/2022 15:59	8/30/2022 16:54	95	56 Yes	Yes
Martin		8/30/2027 16:02	8/30/2022 16-54	52	52 Vec	Vec